#### Sussex County Board of Supervisors Rescheduled Regular Meeting Thursday, November 17, 2022 – 6 pm

#### General District Courtroom – Sussex Judicial Center 15098 Courthouse Road, Sussex VA 23884

#### **ZOOM LINK**

https://us02web.zoom.us/j/84843243157 Meeting ID: 848 4324 3157

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1.01	Commencement Call to Order/Determine Quorum
1.02	The Invocation
1.03	The Pledge of Allegiance
1.04	Agenda Amendment(s)
1.05	Approval of Regular Agenda
2.	Approval of Consent Agenda
2.01	Approval of Minutes: October 20, 2022 Board of Supervisors Regular Meetings
2.02	Warrants and Vouchers
2.03	Treasurer's Report & Financial Update – for information only
2.04	Departmental Reports – for information only
2.05	Tobacco Commission Grant Resolution
2.06	Animal Services Budget Amendment (Shelter Improvements)
2.07	Public Safety Budget Amendments
2.08	Approval of Governor's AFID Fund Performance Agreement, Project Arbie (Restoration
	Bioproducts)
3.	Recognitions/Awards/Presentation
3.01	RESOLUTION: Mrs. Nan Ellen Bland Seeley 90 <sup>th</sup> Birthday
3.02	
3.02	RESOLUTION: Recognition of Wilborne Baptist Church 155 <sup>th</sup> Anniversary
3.03	RESOLUTION: Recognition of Wilborne Baptist Church 155 <sup>th</sup> Anniversary VACo Achievement Award Presentation and Recognition of Building Services Staff
3.03 <b>4.</b>	VACo Achievement Award Presentation and Recognition of Building Services Staff  Public Hearing
3.03	VACo Achievement Award Presentation and Recognition of Building Services Staff  Public Hearing  Zoning Amendment #2022-02 Costa Verde Investment, LLC, Applicant
3.03 <b>4.</b>	VACo Achievement Award Presentation and Recognition of Building Services Staff  Public Hearing
3.03 <b>4.</b>	VACo Achievement Award Presentation and Recognition of Building Services Staff  Public Hearing  Zoning Amendment #2022-02 Costa Verde Investment, LLC, Applicant
3.03 <b>4.</b>	VACo Achievement Award Presentation and Recognition of Building Services Staff  Public Hearing  Zoning Amendment #2022-02 Costa Verde Investment, LLC, Applicant  (a) Public Comments
3.03 <b>4.</b>	VACo Achievement Award Presentation and Recognition of Building Services Staff  Public Hearing  Zoning Amendment #2022-02 Costa Verde Investment, LLC, Applicant  (a) Public Comments  (b) Board Comments
3.03 <u>4.</u> 4.01	VACo Achievement Award Presentation and Recognition of Building Services Staff  Public Hearing  Zoning Amendment #2022-02 Costa Verde Investment, LLC, Applicant  (a) Public Comments  (b) Board Comments  (c) Action on Public Hearing Item, if any
3.03 <u>4.</u> 4.01	VACo Achievement Award Presentation and Recognition of Building Services Staff  Public Hearing  Zoning Amendment #2022-02 Costa Verde Investment, LLC, Applicant  (a) Public Comments  (b) Board Comments  (c) Action on Public Hearing Item, if any Building Services Fee Schedule Ordinance Amendment
3.03 <u>4.</u> 4.01	VACo Achievement Award Presentation and Recognition of Building Services Staff  Public Hearing  Zoning Amendment #2022-02 Costa Verde Investment, LLC, Applicant  (a) Public Comments  (b) Board Comments  (c) Action on Public Hearing Item, if any  Building Services Fee Schedule Ordinance Amendment  (a) Public Comments

# 6. Action Items

**5.** 

6.01 Technology Zone Ordinance

**Appointments** – none

6.02 PPT Deadline Extension Resolution

#### 6.03 Gro52 Property Buy-back

#### 7. Citizens' Comments

#### **8. Unfinished Business** – none

#### 9. New Business – none

### 10. Board Members Comments

- 10.01 Blackwater District
- 10.02 Courthouse District
- 10.03 Henry District
- 10.04 Stony Creek District
- 10.05 Wakefield District
- 10.06 Waverly District

## 11. Closed Session – none

## 12. Recess/Adjournment

- 12.01 Recess/Adjournment
- 12.02 Next Regular Meeting, Thursday, December 15, 2022 @ 6 p.m.